



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 170
Date: August 2, 2011
Page: 1 of 5
Subject: Capital Budget Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2011 was adopted June 14, 2011; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendment(s) to the adopted capital budget be made.

Matthew P. McHale
Matthew P. McHale, Mayor

Whereas, the local capital budget for the year 2011 was adopted on the 14th day of June, 2011; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	
(Insert last names)	
AYES	
(Caspate)	(
(Freeman)	(
(Mann)	NAYS
(Stylianos)	(
((
	ABSTAIN
	(
	ABSENT
	(
	CARRICK

FROM
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					6 TO BE FUNDED IN FUTURE YEARS
				5a 2011 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -		\$ -				\$ -	

6 YEAR CAPITAL PROGRAM 2011 - 2016
Anticipated PROJECT Schedule and Funding Requirement

¹ PROJECT	² PROJECT NUMBER	³ ESTIMATED TOTAL COST	⁴ ESTIMATED COMPLETION TIME	⁵ FUNDING AMOUNTS PER YEAR					
				Budget Year 2011	2012	2013	2014	2015	2016
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2011 - 2016

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2011	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011							6 To Be Funded in Future Years
	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2011 Budget Appro- priations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized
Various Capital Improvements		\$ 435,000			\$ 20,716			\$ 414,284
TOTALS ALL PROJECTS		\$ 435,000			\$ 20,716			\$ 414,284

6 YEAR CAPITAL PROGRAM 2011 - 2016
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2011	2012	5 FUNDING AMOUNTS PER YEAR			
						2013	2014	2015	2016
Various Capital Improvements		\$ 435,000		\$ 435,000					
TOTALS ALL PROJECTS		\$ 435,000		\$ 435,000					

6 YEAR CAPITAL PROGRAM 2011 - 2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2011	Future Years				General	Liquidating Self	Assessment	School
Various Capital Improvements	\$ 435,000			\$ 20,716			\$ 414,284			
TOTALS ALL PROJECTS	\$ 435,000			\$ 20,716			\$ 414,284			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of August, 2011.

Certified by me

8/21/11
(DATE)

Audra Connelly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2011

DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 171
Date: August 2, 2011
Page: 1 of 2
Subject: Kevin Gynegrowski
Purpose: Rescind Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**KEVIN GYNEGROWSKI-RESCIND APPLICATION AS MEMBER OF
DUMONT FIRE DEPARTMENT**

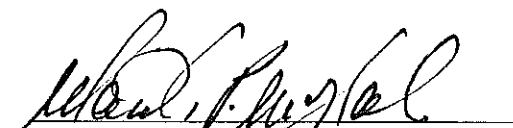
WHEREAS, Resolution #11-35, dated January 18, 2011, approved the application to accept Kevin Gynegrowski as a member of the Fire Department, as recommended by the Board of Fire Officers; and

WHEREAS, Mr. Gynegrowski failed to complete the application process, which included a physical examination; and

WHEREAS, at their June 7, 2011, the Fire Board rescinded Mr. Gynegrowski's application;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the decision of the Board of Fire Officers to rescind the application;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Fire Chief Byrd, Mr. Gynegrowski and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 172
Date: August 2, 2011
Page: 1 of 2
Subject: Paul Mourad
Purpose: Fire Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly


Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**PAUL MOURAD- ACCEPT APPLICATION AS MEMBER OF
FIRE DEPARTMENT AUXILIARY**

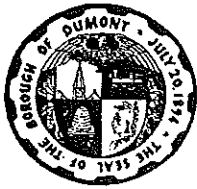
WHEREAS, on July 17, 2011 the Dumont Fire Department board of fire officers accepted the application of Paul Mourad as a member of the Dumont Fire Department Fire Auxiliary assigned to ride with the Hose Company 3;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Paul Mourad as a member of the Fire Department Fire Auxiliary;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Paul Mourad, Fire Board Secretary Conner, and Chief Byrd.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 173
Date: August 2, 2011
Page: 1 of 2
Subject: Ryan Woska
Purpose: Fire Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

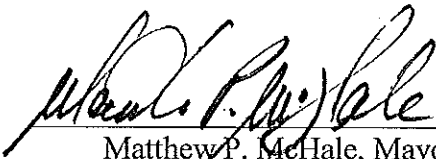
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RYAN WOSKA- ACCEPT APPLICATION AS MEMBER OF
FIRE DEPARTMENT AUXILIARY**

WHEREAS, on July 17, 2011 the Dumont Fire Department board of fire officers accepted the application of Ryan Woska as a member of the Dumont Fire Department Fire Auxiliary assigned to ride with the Hose Company 3;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Ryan Woska as a member of the Fire Department Fire Auxiliary;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ryan Woska, Fire Board Secretary Conner, and Chief Byrd.



Matthew P. McHale, Mayor



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 174
Date: August 2, 2011
Page: 1 of 1
Subject: Felix Alex
Purpose: Resignation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

FELIX MATTHEW ALEX-RESIGNATION AS SEASONAL EMPLOYEE

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Felix Alex as a part-time employee for the Buildings & Grounds Department as of July 20, 2011;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Alex, Mr. Bowen and the CFO.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Offered by: Manna
Seconded by: Zamechansky

Resolution No. 175
Date: August 2, 2011
Page: 1 of 2
Subject: Frontier Room Live Entertainment
Purpose: Approval of Permit
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM

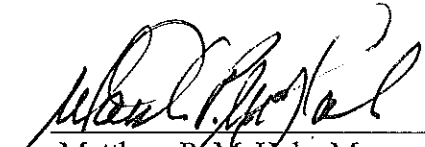
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on September 17, 2011 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a four member band with guitars and drums;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 176
Date: August 2, 2011
Page: 1 of 2
Subject: DHS Music Boosters
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

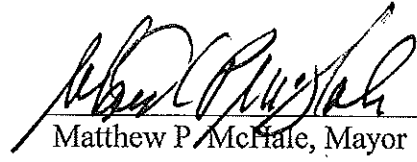
**DUMONT HIGH SCHOOL MUSIC BOOSTERS OFF-PREMISE
MERCHANDISE RAFFLE**

WHEREAS, Dumont High School Music Boosters has applied for an off-premise merchandise raffle 9/1/11 through 11/14/11, drawing to be held November 14, 2011; RL#348, ID#109-5-36714;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise merchandise raffle license shall be issued to DHS Music Boosters;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 177
Date: August 2, 2011
Page: 1 of 2
Subject: DHS Music Boosters
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**DUMONT HIGH SCHOOL MUSIC BOOSTERS ON-PREMISE
CASH RAFFLE APPLICATION**

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held September 16, 2011, October 6, 2011, October 28, 2011 and November 4, 2011; Application RL#349, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	/			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 178

Date: August 2, 2011

Page: 1 of 2

Subject: Block Party

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Overlook Drive, Margaret Court, Windsor Drive, Birch Road and Romano Drive; and


WHEREAS, the request for the block party is for September 17, 2011 (rain date of September 18, 2011) between the hours of 11:00 AM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Dolores M. Smith, who resides at 49 Lucille Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Ms. Smith.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 179

Date: August 2, 2011

Page: 1 of 2

Subject: Certain Checks

Purpose: Cancel

Account No. _____

Contract No. _____

Dollar Amount: \$215.00

Prepared By: Terrie Giotis, CFO

Offered by: Manna

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO CANCEL CERTAIN CHECKS

WHEREAS, certain checks have remained outstanding for an extended period of time and

WHEREAS, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees, and

WHEREAS, it is recommended that the following checks be cleared of record:

Borough of Dumont – Municipal Court Account


2093	1.00
2094	1.00
2103	11.00

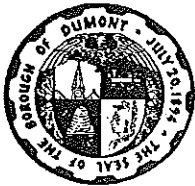
Borough of Dumont – Bail Account

2297	\$200.00
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BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the above checks be cleared of record.

BE IT FURTHER RESOLVED, that these funds, in the amount of \$215.00, be transferred to the Borough's operating account.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 180

Date: August 2, 2011

Page: 1 of 2

Subject: Borough-wide Reassessment of
the Previous Revaluation of
Real Property and
Advertisement for RFP's

Purpose: Authorization

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**BOROUGH-WIDE REASSESSMENT OF THE PREVIOUS REVALUATION OF REAL
PROPERTY AND ADVERTISEMENT FOR RFP'S**

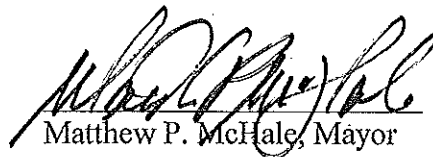
WHEREAS, the Borough Tax Assessor, James Anzevino, gave a presentation pertaining to property values and reassessment at a public meeting of the Governing Body April 5, 2011; and

WHEREAS, the previous revaluation of real property of the Borough needs to be updated and made current for the use of and by the local tax assessor; and

BE IT RESOLVED, after consideration of the assessor's comments, the Governing Body authorizes the borough-wide reassessment of the previous revaluation of real property;

BE IT FURTHER RESOLVED, the Governing Body authorizes the advertisement for RFP's for the professionals to perform reassessment.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Anzevino, the CFO and Borough Auditor.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Offered by:

Seconded by:

Manna
Zamechansky

Resolution No. 181

Date: August 2, 2011

Page: 1 of 2

Subject: Enter into Shared Services for
Property Reassessment

Purpose: Authorization

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ENTER INTO SHARED SERVICES FOR
PROPERTY REASSESSMENT**

WHEREAS, the Governing Body has authorized execution of a borough-wide reassessment of real property according to Resolution #11-180; and

WHEREAS, based on the State's Best Practices, it is highly recommended that municipalities find ways to share services; and

WHEREAS, the Borough Tax Assessor, James Anzevino, has suggested two neighboring communities-River Edge and Cresskill-that are willing to enter into agreement; and

WHEREAS, such agreement can lower the cost of reassessment services to the taxpayers of the Borough;

BE IT RESOLVED, the Governing Body authorizes the shared service agreement to include, but not be limited to, the municipalities of Cresskill and River Edge;

BE IT FURTHER RESOLVED, copies shall be provided to the Tax Assessor, the Municipal Clerks of River Edge and Cresskill.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 182
Date: August 2, 2011
Page: 1 of 2
Subject: Reassessment of Real Property
Purpose: Special Emergency
Appropriation
Account No. _____
Contract No. _____
Dollar Amount: \$250,000
Prepared By: Gary Vinci, Borough Auditor

Offered by: Name
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**SPECIAL EMERGENCY APPROPRIATION-PREPARATION AND EXECUTION OF A
BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY**

WHEREAS, an ordinance has been introduced creating a special emergency appropriation of \$250,000 to meet certain extraordinary expenses to be incurred for the preparation and execution of a Borough-wide reassessment program to update and make current the previous revaluation of real property for the use of and by the local tax assessor and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

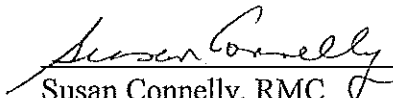
WHEREAS, the total amount of the emergency appropriation created, including the

appropriation to be created by this resolution is.....\$ 250,000

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 and 40A:4-53:

1. A Special Emergency Appropriation be and the same is hereby made for:
Special Emergency Appropriations - Preparation and
Execution of a Borough-Wide Assessment of Real Property...
...\$250,000
2. Total amount of the ordinance is for \$250,000 and the Borough of Dumont hereby requests that an exclusion from the "CAP" be granted by the Director of Local Government Services in accordance with P.L. 1981, Chapter 56, in the amount of \$50,000 per year in the budgets of the next five succeeding years commencing with the budget of 2012 in accordance with 40A:4-55(c).
3. That a special emergency note or notes be authorized not in excess of \$250,000, the amount appropriated by ordinance as stated above.
4. That said note or notes may be renewed from time to time and at least 1/5 of all such notes and renewals thereof shall mature and be paid in each year thereafter until all are paid.
5. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.
6. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefore.
7. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services

Attest:


Susan Connelly, RMC
Borough Clerk


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 183

Date: August 2, 2011

Page: 1 of 2

Subject: 2011 Capital Projects

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

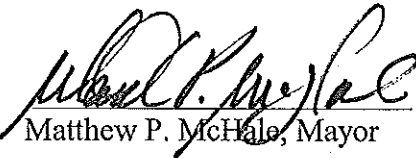
AUTHORIZATION TO BOND FOR 2011 CAPITAL PROJECTS

BE IT RESOLVED, the Governing Body authorizes bonding for the following 2011 capital projects:


Records Retention
Sewer Infrastructure
GIS Map Viewer of Infrastructure
Fire Department Turnout Gear

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and

Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds will be available in Bond Ordinance #1434 contingent upon adoption and the estoppel


Rosemarie Giotis, CFO

Date: August 2, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 184
Date: August 2, 2011
Page: 1 of 2
Subject: Community Forestry Plan
Purpose: Adoption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ADOPTION OF COMMUNITY FORESTRY MANAGEMENT PLAN 2011-2015

WHEREAS, the Management Plan is a requirement of the N.J. Community Forestry Assistance Act; and

WHEREAS, the purpose of the state legislation is to guide local municipalities in managing the community forest resource in a safe and effective manner; and

WHEREAS, consultant Ron Farr of Farr Forestry Services, LLC, under the 2010 Grant of \$3,000, prepared the Management Plan for the Borough of Dumont; and

WHEREAS, if Dumont maintains "approved status" it has statutory exemption from liability

related to trees; and

WHEREAS, this management plan is one of the key components of "approved status";

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Community Forestry Management Plan prepared for the Borough be adopted;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Sally Tayeb and to the State Forester.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 185

Date: August 2, 2011

Page: 1 of 2

Subject: Police Department Promotions

Purpose: Authorization to Conduct
Written Examination

Account No. _____

Contract No. _____

Dollar Amount: Not to Exceed \$10,000

Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO CONDUCT POLICE PROMOTION
WRITTEN EXAMINATION**

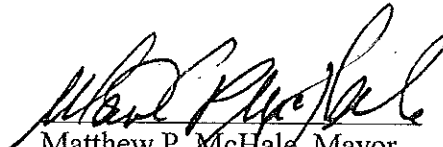
WHEREAS, Police Chief Brian Venezia has requested additional police supervisors; and

WHEREAS, his request includes consideration to promote to one captain and three sergeants;
and

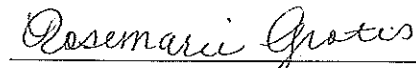
WHEREAS, the promotions shall be based, in part, on a written test as stated in Chapter 75-9 of the Borough of Dumont Code;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes Chief Venezio to conduct a written examination in order to begin the promotion process;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Chief, the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds for the cost of the police promotion test shall be provided from Police Other Expenses


Rosemarie Giotis, CFO

Date: August 2, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 186
Date: August 2, 2011
Page: 1 of 2
Subject: Third Quarter Tax Bill
Purpose: Acknowledgement of Mailing
and Grace Period
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Manna
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ACKNOWLEDGEMENT OF THIRD QUARTER TAX BILL GRACE PERIOD

WHEREAS, the tax collector of the Borough of Dumont, Barbara Kozay, has signed an affidavit of tax bill mailing; and

WHEREAS, the tax bills for 2011, third and fourth installments and 2012, first and second installments were mailed August 1, 2011; and

WHEREAS, pursuant to N.J.S.A.54:4-66 et seq., the payment for the third installment must be received by August 26, 2011 after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date of August 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, acknowledges the tax bill mailing date and grace period as certified by the Borough tax collector.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the tax collector and Borough auditor.



Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Offered by: *Zamechansky*
Seconded by: *Freeman*

Resolution No. _____

Date: August 2, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: *Susan Connelly*

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
DPW Personnel Issue

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor